

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Regular Council Meeting***  
**January 23rd, 2017 @ 7:00PM**

**PRESENT:** Mayor Anne Kirk, Councilors Kevin Keizer, Patsy Doucette, Janine Doucette, Administration and Special Events Planner Marley Doucette and CAO Patsy Gamauf

**REGRETS:** Deputy Mayor Heather McKenna, and Councilor Jennifer Purvis

**OTHERS:** Fire Chief Alison Larkin & Captain Douglas Burridge

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**1. CALL TO ORDER**

Councilor Mayor Anne Kirk called the meeting to order at 7:00PM and welcomes Alison and Douglas for attending.

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the agenda January 23rd, 2017 be adopted as presented. All are in favour.

**(2017-01-07) CARRIED (3-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

**4. APPROVAL OF MINUTES**

It was moved by Councilor Janine Doucette and seconded by Councilor Kevin Keizer that the minutes of the meeting of January 9<sup>th</sup>, 2017 be approved as presented. All are in favour.

**(2017-01-08) CARRIED (3-0)**

**4.1 BUSINESS ARRIVING FROM THE MINUTES**

There was none.

**5. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

## **6. COMMITTEE REPORTS**

**Fire Department Report** - see attached.

Councilor Kevin K moved that the Fire Department report be accepted as presented. Seconded by Councilor Janine D. All are in favour motion carried.

Mayor Kirk thanks the Fire Department on all their hard work and Fire Chief Alison and Douglas leave the meeting.

**(2017-01-09) CARRIED (3-0)**

**Special Events & Planning Report – by Marley Doucette** -see attached.

Councilor Kevin K moved that the Special Events and Planning report be accepted as presented. Seconded by Councilor Janine D. All are in favour motion carried.

**(2017-01-10) CARRIED (3-0)**

Mayor Anne states that she would like Council's opinion that she would like to visit local businesses and also businesses from Charlottetown to ask for donations for all the events held in the summer in North Rustico and not just for Canada Day. Mayor Anne explains that we would be developing a pamphlet that has everything happening in North Rustico along with ads from businesses. All Councilors agree it's OK for Mayor Anne to pursue this.

Mayor Anne reads Nancy MacAdam's resigns her position as Councilor as of January 23, 2017.

**CAO Report – by Patsy Gamauf** -see attached.

Councilor Kevin K moved that the CAO report be accepted as presented. Seconded by Councilor Janine D. All are in favour motion carried.

**(2017-01-11) CARRIED (3-0)**

## **7. REQUEST FOR DECISION**

**2017-01: Policy For Volunteers over 10 years on the Utility Board and Town Council.**

Councilor Patsy D moved and Councilor Janine D. seconds the motion. All are in favour.

**(2017-01-12) CARRIED (3-0)**

**2017-02: 2017 Budget**

The Council decides to postpone making a decision until next meeting.

**2017-03: Lawnmower Purchase**

Councilor Patsy D moved and Councilor Janine D. seconds the motion. All are in favour.

**(2017-01-13) CARRIED (3-0)**

**2017-04: Subdivision Variance**

Councilor Kevin K. moved and Councilor Patsy D. seconds the motion. All are in favour.

**(2017-01-14) CARRIED (3-0)**

**2017-05: North Rustico Recreation Commission**

Councilor Janine D. moved and Councilor Patsy D. seconds the motion. All are in favour.

**(2017-01-15) CARRIED (3-0)**

**8. NEW BUSINESS & CORRESPONDENCE**

**Councilor Kevin Keizer motions:**

**Resolution #B-2017-A & #OP-2017-A**

Second Reading of Bylaw Amendment – Meeting 2

**Whereas** the Town of North Rustico will change PID#237727 from (R2) Two Family Residential to (R3) Multi Family Residential for the purpose of constructing a 4-plex.

**And whereas** in accordance with Section #20 of the Town of North Rustico Zoning and Subdivision Control Bylaw, the Town of North Rustico may amend the Official Plan to ensure the continued responsiveness of the Official Plan to the development goals of the municipality;

**And whereas** approval of the amendment has been recommended by the Planning Board.

**And whereas** zoning bylaw amendment #B-2017-A is a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw. And whereas official plan amendment #OP-2017-A is a bylaw to amend the Town of North Rustico's Official Plan.

Be it resolved that zoning bylaw amendment #B-2017-A, a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw. And whereas Official Plan amendment #OP-2017-A, a bylaw to amend the Town of North Rustico Official Plan, has been formerly read and approved at the Committee Of Council meeting on January 9 and now be hereby read a second time.

The motion was seconded by Councilor Patsy D. All are in favour.

**(2017-01-16) CARRIED (3-0)**

**Councilor Kevin Keizer motions:**

**Resolution #B-2017-A & #OP-2017-A**

Approval of Second Reading of Bylaw Amendment – Meeting 2

**Whereas** the Town of North Rustico will change PID#237727 from (R2) Two Family Residential to (R3) Multi Family Residential for the purpose of constructing a 4-plex.

**And whereas** in accordance with Section #20 of the Town of North Rustico Zoning and Subdivision Control Bylaw, the Town of North Rustico may amend the Official Plan to ensure the continued responsiveness of the Official Plan to the development goals of the municipality;

**And whereas** approval of the amendment has been recommended by the Planning Board.

**And whereas** zoning bylaw amendment #B-2017-A is a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw. And whereas official plan amendment #OP-2017-A is a bylaw to amend the Town of North Rustico's Official Plan.

Be it resolved that zoning bylaw amendment #B-2017-A, a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw. And whereas Official Plan amendment #OP-2017-A, a bylaw to amend the Town of North Rustico Official Plan, has been formerly read and approved at the Committee Of Council meeting on January 9 and now read a second time, be hereby approved.

The motion was seconded by Councilor Patsy D. All are in favour  
**(2017-01-17) CARRIED (3-0)**

**Councilor Kevin Keizer motions:**

**Resolution #B-2017-A & #OP-2017-A**

Adoption of Bylaw Amendment – Meeting 2

**Whereas** the Town of North Rustico will change PID#237727 from (R2) Two Family Residential to (R3) Multi Family Residential for the purpose of constructing a 4-plex.

**And whereas** in accordance with Section #20 of the Town of North Rustico Zoning and Subdivision Control Bylaw, the Town of North Rustico may amend the Official Plan to ensure the continued responsiveness of the Official Plan to the development goals of the municipality;

**And whereas** approval of the amendment has been recommended by the Planning Board.

**And whereas** zoning bylaw amendment #B-2017-A is a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw. And whereas official plan amendment #OP-2017-A is a bylaw to amend the Town of North Rustico's Official Plan.

Be it resolved that zoning bylaw amendment #B-2017-A, a bylaw to amend the Town of North Rustico Zoning and Subdivision Control Bylaw. And whereas Official Plan amendment #OP-2017-A, a bylaw to amend the Town of North Rustico Official Plan, has been read and approved at the Committee Of Council meeting on January 9 and the Regular Council meeting on January 23, 2017 now be hereby be formally adopted.

The motion was seconded by Councilor Patsy D. All are in favour.

**(2017-01-18) CARRIED (3-0)**

Mayor Anne shares would like to tell the Council a little bit about Wallie Dingwell. He retired from a CAO position in a town in Colorado. Mayor Anne and Patsy G met with him on January 17<sup>th</sup> to discuss the position and agreed that he would like to join the Utility team. He has met with the Utility Board briefly on January 19, 2017 and will be meeting on January 26, 2017.

**Resolution No 2017-Res#01**

Patsy Doucette motions

**Whereas** the Town of North Rustico, as of January 19, 2017, will appoint Wallie Dingwell as the Chair of the North Rustico Sewer & Water Utility.

Councilor Kevin K seconds the motion. All are in favour.

**(2017-01-19) CARRIED (3-0)**

Patsy Doucette motions

**Whereas** the Town of North Rustico, as of January 19, 2017, will have Wallie Dingwell, Norman Gallant, Leo McCormick and Patsy Gamauf as signing officers for the North Rustico Sewer and Water Utility. For the Provincial Credit Union it would be 2 out of the 4 for signatures on cheques.

Councilor Kevin K seconds the motion. All are in favour.

**(2017-01-20) CARRIED (3-0)**

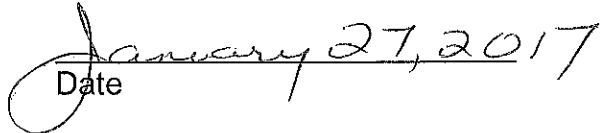
**9. NEXT MEETING** February 13th, 2017 at 7:00pm.

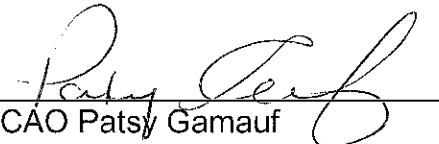
**10. ADJOURNMENT**

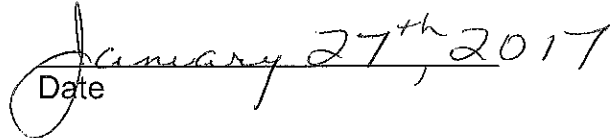
It was moved by Councilor Patsy Doucette and seconded by Councilor Kevin Keizer that the meeting be adjourned at 9:15PM.

**(2017-01-21) CARRIED (3-0)**

  
\_\_\_\_\_  
Mayor Anne Kirk

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
CAO Patsy Gamauf

  
\_\_\_\_\_  
Date



# North Rustico Fire Department Quarter 4 Update 2016 Year End

**Date: January 23, 2017**

**Attendance:** Chief A. Larkin, Captain Douglas Burridge

## **Current Members**

- **Total Members** 24
- **Officers** 5
  - Chief Alison Larkin
  - Deputy Chief Jeffrey Main
  - Captain MFR Allan Williams
  - Captain Ladder Co. John Gauthier
  - Captain Engine Co. Douglas Burridge
  
- **Firefighters** 17
- **Medical First Responders** 13
- **Reserve Members** 4
- **Support Members** 3
  - Fred Fyfe
  - Randy Pineau
  - Mike Rink
- **Members on Leave** 0

## Emergency Responses during 2016

|               |           |
|---------------|-----------|
| <b>MFR</b>    | <b>99</b> |
| <b>FIRE</b>   | <b>1</b>  |
| <b>MVA</b>    | <b>5</b>  |
| <b>ALARM</b>  | <b>5</b>  |
| <b>HAZMAT</b> | <b>0</b>  |
| <b>RESCUE</b> | <b>4</b>  |
| <b>OTHER</b>  | <b>1</b>  |

**Total Calls 2016: 115**

### **Courses during last 4 months:**

| <b>Course Name</b>      | <b># of Members</b> |
|-------------------------|---------------------|
| Medical First Responder | 2                   |
| Cevo Driver training    | 3                   |

### ***Upcoming Courses:***

Fire fighter Level one  
Fire fighter level two  
Live fire training  
Fire attack  
Emergency elevator training

### **Meetings, Trainings, and Maintenance:**

|                    |   |
|--------------------|---|
| Officers' Meetings | 4 |
| Regular Meetings   | 4 |
| Trainings          | 8 |
| Maintenance        | 4 |

### **Other Events:**

Annual Terry Fox Run @ Gulf Shore School  
Bomb Threat @ Gulf Shore School (NEW SOG)  
Water shuttle accreditation (PASS)  
Halloween party, uneventful night  
Remembrance Day Parade  
Annual Banquet (MRF Tara, JR FF Ayden, Senior FF Scott W.)  
Christmas Party



### **Fundraising efforts**

Chase the Ace – The ace was picked again in November we received 2600\$ and started a new draw.

### **Upcoming Events**

Recruitment Drive started. Open house April 22, 2017

### **Items Discussed with North Rustico Town Counsel**

Need a New Tanker to continue Firefighting operations.

Selling Truck 2

Member drive

What the future looks like- NGFD amalgamation within 5 years sooner if we don't get a tanker

Mutual aid agreement – unable to abide due to unreliable truck

Station wear in the next 2 months

***Town of North Rustico, PEI***  
***Administration and Special Events Report***  
***January 23<sup>rd</sup>, 2017 @ 7:00PM***

**Highlights from December 2016 + January 2017**

- December: Throughout the first three weeks of December, I looked after booking tickets for the play "A Christmas Carol" for the Watermark Theatre. I also worked one afternoon taking reservations at the door
- Helped with the set up and tear down of Santa's Workshop
- Met with Tracey and Kelly from Versatile Management Group (who organize Fall Flavours and the PEI Shellfish Fest) twice to talk about hosting a lobster themed event in North Rustico - Lobster-licious. They are looking after all the work and will be touch with a proposal to the council.
- January: Submitted our Canada Summer Jobs application for two students
- Started to book some stuff for Canada Day including House Front Productions for sound. Also, contacted Cavendish Beach Music Festival organizers to inquire about their 50/50 set up. They have offered us their system in exchange for a small percentage of the funds raised. They will confirm with me in March.
- Started booking bands for Music in the Park
- Met with Jennifer Johnston (The Yellow House) to talk about summer planning. We are going to try to organize a walking culinary inspired tour on the boardwalk for the summer. We are trying to get other tourism operators and enthusiasts on board such as Mary Smith and local artisans and performers.
- Met with Raymond from TechnoMedia to get him to design a map of Seawalk Park (laminated) for us with the measurements of the park, the equipment, where the power is, etc. for planning events such as Canada Day

*Town of North Rustico, PEI*  
*CAO Report*  
*January 23, 2017 @ 7:00pm.*

**Highlights for November & December 2016 & January 2017**

- Jamil Dow came in and made application for rezoning on 7261 Cavendish Road with the intention of building a 4-plex for seniors.
- Harbourside Engineering developed a plan for the Seawalk Bank Restoration.
- The Harbourview Drive Sanitary Sewer Replacement Project was completed in October and November with very little disruption.
- Had several meetings with ACOA and Ted G to discuss the Rustico Seawalk Project.
- The Christmas Tree Lighting on November 25<sup>th</sup>, was the perfect evening and very well attended.
- Rustico Hidden Treasures opened for the Christmas season, the weather did not cooperate, so the shop was not open too much.
- Worked on 2017 Budget and had a meeting on December 14<sup>th</sup> for Council to discuss and be more involved in the decision making. Recommendations included a tax increase for both residential and commercial and not reopening Rustico Hidden Treasures in 2017, but to lease out instead.
- Spoke to IRAC near the end of December regarding the rezoning of 108 Church Hill Ave and they said it will be a few months before a decision is made.
- Working with Jason Doyle from Innovation PEI to finalize the transition of the Wind Turbine to the English Language Schoolboard. Met with Perlene Morrison, from Stewart McKelvey to finalize the deal.
- As of December 31, 2016, Les Standen has resigned his position as Chair of the Sewer & Water Utility.
- As of January 17, 2017, Wallie Dingwell has agreed to become the new Chair of the Sewer & Water Utility.

- As of January 23<sup>rd</sup>, 2017, Nancy MacAdam has resigned her position on Council.

Now I will please ask for a motion to have my report, to be accepted as presented and therefore be entered into minutes.

*Koin Patey*